

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The July 31, 2018, Retreat/Workshop of the Monroe City Council was called to order by Mayor Thomas at 5:30 p.m.<sup>1</sup>; Council Chambers, City Hall.

Councilmembers present: Cudaback<sup>2</sup>, Davis, Gamble, Hanford, Kamp, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Knight, and Swanson.

The Mayor noted, without objection, the excused absence of Councilmember Rasmussen. No objections were noted.

The Pledge of Allegiance was led by Mayor Thomas.

Mayor Thomas noted, without objection, Discussion Items No. 1 (AB18-163), 2 (AB18-165), and 3 (AB18-166) would be removed from the agenda due to an unexpected staff absence and rescheduled for a later date. No objections were noted.

**DISCUSSION ITEMS**

1. AB18-163: Budget 101 Presentation

*Item removed from the agenda at the time of the meeting.*

2. AB18-164: North Kelsey Marketing and Incentive

Ms. Deborah Knight, City Administrator, Mr. Ben Swanson, Community Development Director, and Mr. Bob Stowe, Stowe Development & Strategies, provided background information on AB18-164 and the proposed North Kelsey Marketing Materials and Incentives, including: review of proposed marketing materials for potential buyers of the Tjerne Place properties (aka North Kelsey); incentives for potential buyers (consider sale of property for less than fair market value; residential multi-family property tax exemption; priority permitting; contribution of public infrastructure and park amenities; waiver of building permit fees; and reduction or waiver of transportation impact fees); and

General discussion ensued throughout the presentation regarding the residential multi-family property tax exemption; marketing materials distribution; fair market value of property; priority permitting; and waiver of permitting and impact fees.

3. AB18-165: General Fund Six-Year Forecast(s)

*Item removed from the agenda at the time of the meeting.*

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<sup>1</sup> CLERK'S NOTE: A quorum of members were in attendance at Dinner (5-5:30 p.m.); no business was transacted.

<sup>2</sup> CLERK'S NOTE: Councilmember Cudaback arrived at approximately 5:55 p.m. during discussion on AB18-164.

4. AB18-166: Six-Year Strategic Plan

*Item removed from the agenda at the time of the meeting.*

**MISCELLANEOUS**

City Council discussed participation in the Economic Alliance Snohomish County Washington, DC Fly-In event in September 2018.


Mr. Swanson provided an update on a code enforcement action regarding a new business. Discussion ensued regarding actions taken, education, and next steps.

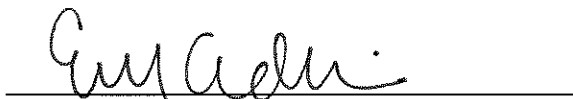
Councilmember Scarboro commented on an observed influx of motor homes parked near the Monroe Plaza parking lot and on Oaks Street. Mayor Thomas noted Police Department Staff will follow-up on this matter.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Cudaback to adjourn the meeting. On vote,  
Motion carried (6-0).

**MEETING ADJOURNED: 6:36 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of August 14, 2018.*